Opening Reflection

I. Announcements
   a. HLC annual meeting dates are March 28-31, 2015. Registration is now open: http://annualconference.nciahlc.org/
   b. Assessment conferences
      i. 15th ANNUAL TEXAS A&M ASSESSMENT CONFERENCE, Feb. 22-24, 2015 College Station, TX, http://assessment.tamu.edu/conference/
      ii. The 8th Scholarship of Teaching and Learning (SoTL) Commons Conference is accepting proposals. The conference to be held March 25-27, 2015 in Savannah, GA. http://academics.georgiasouthern.edu/ce/conferences/sotlcommons/sotlproposals/
   c. University Assessment Symposium was held Friday, February 20, 8-12:30, Skutt SC Ballroom. Also, on Thursday, February 19, assessment speaker, Susan Hatfield met with three different groups: 1) the University Assessment Committee along with the TaskStream Implementation Team; 2) College of Professional Studies; and 3) the Graduate Program. She will be speaking on assessment subject matters designed for these groups.
   d. Annual Assessment Report Update (as of February 2, we had approximately 50 programs submitted, about 49%). Report on annual assessment efforts will be shared with President’s Council this spring (tentatively March 2015).
   e. Assessment Mentoring Program Report updated was provided by Katie Huggett.

II. Committee Updates
   a. Academic Program Review
      i. Of the seven programs designated for review, one program has begun the process while six will begin the process in the upcoming months.
      ii. The reviews are to be completed by mid-May 2015.
   b. Assessment Resource Integration
      i. Next week the committee will be on a conference call with TaskStream representatives regarding integration of Canvas reporting tools with TaskStream assessment reporting system.
      ii. The BlueLine program is due for renewal in the summer 2015.
   c. Peer Review
      i. The peer review of programs is to be completed by mid April.
   d. Professional Development
      i. There are 58 registrations for the University Assessment Symposium. The call for poster abstracts, brought 25 submissions, of which all were approved and will be available at the poster session of the symposium.
ii. The format of the morning: 8:30-9:30 poster presentation, 9:30-10:30 keynote speaker Susan Hatfield; 10:30-12:20 breakout sessions.

e. Policy, Strategy, and HLC updates
   i. Mark your calendar for the university accreditation site visit will be held April 10-11, 2017.
   ii. The Program Review Policy has been approved and communicated to campus. Policy number 4.1.5.
   iii. HLC Updates include:
         - DBA change request will be going to the Institution Actions Council, March 9-10. Plans are now to start the DBA in fall 2015.
         - The change proposal request will be submitted this week for the PhD in Clinical and Translational Science.
         - Plan to submit (early summer) a request to lift doctoral stipulation.
   iv. Working group helping to construct a “Provost Page” to host academics.

III. Discussion
   a. CUSP-QI/Gallup-Purdue Index
      The CUPS-QI and Gallup-Purdue Index processes are two on-going phases, which run parallel with each other. Phase 1: Includes economic measures and Phase 2 includes survey results compiled by Gallup in collaboration with Purdue University which is mission centered.

Meeting adjourned: 9:10 a.m.

2015 Schedule of UAC Meetings (8:00-9:15, Skutt SC 104)

March 10    Digital Strategy
April 21    Update on Program Review
May 12     